HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING  

April 11, 2008  
9:00 a.m.  
677 Queen Street, Suite 300, Queen Street Board Room  
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting - March 13, 2008
   B. Executive Session - March 13, 2008

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve an Extension to Resolution No. 002 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kahului Town Terrace Project; TMK No. (2) 3-7-012:80.
   B. Approval of Proposal, Execution of Development Agreement, and Conveyance of Property for a New Master Planned Mixed-Use Affordable Housing Project on Palani Road in Keahoulu, Kailua-Kona, Hawaii; TMK No. (3) 7-4-021:020.
   C. Approve Castle & Cooke Homes Hawaii, Inc.’s Request to Sell Eighty Percent of the Nohona at Kapolei and Kealakai For-Sale Units as Affordable Housing Units and Twenty Percent of the Project’s For-Sale Units as Market Units, Located in Kapolei, Ewa, Oahu, Hawaii, TMK Nos.: (1) 9-1-16:59 and 64.
   D. Approve 75-Year Lease to the Pacific Housing Assistance Corporation for the Development of a Twenty-unit Affordable Senior Rental Project Located in Kapolei, Ewa, Oahu, Hawaii, TMK No.: (1) 9-1-16:93 (por.)
   E. Discussion of Potential Request For Proposals for 827 Waiaka Road Parcel, TMK No.: (1) 2-7-027:14.

IV. REPORT OF THE EXECUTIVE DIRECTOR
   A. Activities Related to Housing Development
   B. Activities Related to Housing Finance
   C. Activities Related to Planning and Community Relations
   D. Activities Related to DBEDT and Internal HHFDC Management
   E. Status of HHFDC Staffing
   F. Update on Legislative Activities
   G. HHFDC Program Resources
      Exhibit A: Major Programs
   H. Report on Contracts and Change Orders Over $25,000
      Exhibit B: Monthly Status Report

V. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business, two days prior to meeting date.

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